

Message Text

UNCLASSIFIED

PAGE 01 HAMBUR 01362 191626Z

47

ACTION SCSE-00

INFO OCT-01 ISO-00 JUSE-00 L-03 /004 W

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P R 191604Z SEP 75

FM AMCONSUL HAMBURG

TO SECSTATE WASHDC PRIORITY 3539

INFO AMEMBASSY BONN

UNCLAS HAMBURG 1362

E.O.11652: N/A

TAGS: CGEN GW (MATTER OF ATLANTIC TRUST BANK, LTD)

SUBJECT: LETTERS ROGATORY IN ABOVE CASE

REF: HAMBURG 1271 AND PREVIOUS

AFTER WEEKS OF LABORING THROUGH THE ENTANGLED MORASS OF LOCAL COURT BUREAUCRACY, THE PRESENT STATUS OF THE CASE IS AS FOLLOWS:

1. UNOFFICIAL SOURCES INDICATE THAT EVIDENCE MADE AVAILABLE BY HAMBURG-AFRICA BANK MAY NOT BE AS COMPLETE AS REQUESTED BY LETTERS ROGATORY. WE UNDERSTAND THAT ONLY COPIES OF ACCOUNT STATEMENTS WERE APPARENTLY MADE AVAILABLE. SINCE BANK'S LEGAL SUBMISSION TO COURT DIRECTIVE IS VOLUNTARY, LOCAL OFFICIALS CANNOT FORCE COMPLIANCE.

2. HAMBURG PUBLIC PROSECUTOR'S OFFICE HAS REQUESTED THAT THE APPROPRIATE REPRESENTATIVES OF THE HAMBURG-AFRICA BANK EXECUTE THE REQUIRED CERTIFICATE OF AUTHENTICITY THIS AFTERNOON, SEP 19TH, BEFORE LOCAL COURT OFFICIAL.

3. AS SOONS AS BANK REPRESENTATIVE HAS COMPLIED, AND DOCUMENTS RECEIVED HERE, WE WILL FORWARD THE SUBMITTED DOCUMENTATION TO THE DEPARTMENT ASAP.

4. FURTHER DEVELOPMENTS WILL BE REPORTED SOONEST. BERRY

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 19 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975HAMBUR01362
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750325-0872
From: HAMBURG
Handling Restrictions: n/a
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Office: ACTION SCSE
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 HAMBURG 1271
Review Action: RELEASED, APPROVED
Review Authority: izenbei0
Review Comment: n/a
Review Content Flags:
Review Date: 18 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 AUG 2003 by MaustMC>; APPROVED <21 JAN 2004 by izenbei0>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: LETTERS ROGATORY IN ABOVE CASE
TAGS: CGEN, GE, ATLANTIC TRUST BANK LTD
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006